

**REGULAR MEETING OF THE LIBRARY BOARD**  
**WEDNESDAY, JUNE 8, 2005 7:00 p.m.**  
**CITY HALL**  
**2263 SANTA CLARA AVENUE, ALAMEDA, CA**  
**CONFERENCE ROOM, THIRD FLOOR, ROOM 360**  
**AGENDA**

***DOORS OPEN AT 6:45 P.M.***

Anyone wishing to speak on any item on the agenda may do so when the subject is brought up for discussion. Anyone wishing to speak on any item not on the agenda may do so under ORAL COMMUNICATIONS, NON-AGENDA (Public Comment).

1. **ROLL CALL**

2. **CONSENT CALENDAR**

Consent calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Board or a member of the public.

- A. Report from Library Director highlighting Library Department activities for the month of June 2005.
- B. Draft Minutes of the Regular Library Board meeting of May 11, 2005.
- C. Library Services Report for the month of April 2005.
- D. Report from Finance Department reflecting FY 2003-04 Library expenditures (by fund) through May 05.
- F. Bills for ratification.

3. **UNFINISHED BUSINESS**

- A. None.

4. NEW BUSINESS

A. Public Art – Resolution to Council

*WHEREAS, the Library Art and Recognition Committee conducted a public RFQ process to secure the services of a professional art consultant, and an RFP process to solicit proposals from artists to create art at the new Main Library; and*

*WHEREAS, a committee of local artists and art lovers worked with the art consultant to review artist submissions and to interview finalists, selecting Masayuki Nagase to provide a work of art titled "Cadence of the Water", a series of eight limestone medallions to be installed on the exterior of the new Main Library along Lincoln Avenue and Times Way; and*

*WHEREAS the Public Art Advisory Committee and the Recreation and Parks Commission have both approved "Cadence of the Water"; and*

*WHEREAS the Friends of the Library provided the initial funding for the art consultant and also, together with the Alameda Free Library Foundation, have guaranteed \$75,000 toward the cost of "Cadence of the Water";*

*NOW, THEREFORE, BE IT RESOLVED by the Board of the Alameda Free Library that the Board does hereby recommend to the Mayor and Council of the City of Alameda that the City enter into an agreement with Masayuki Nagase for the fabrication and installation of "Cadence of the Water".*

B. Alameda Free Library Foundation (R. Belikove)

C. Friends of the Alameda Free Library (M. Skeen)

D. Library Building Watch (L. Krongold)

E. Patron suggestions/comments (Speak-Outs) and Library Director's response.

5. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)

(Any person may address the Board in regard to any matter over which the Board has jurisdiction or of which it may take cognizance that is not on the agenda.)

6. LIBRARY BOARD COMMUNICATIONS

(Communications from Board members regarding their Library activities during the past month, and any other comments, suggestions or questions related to Library business)

7. DIRECTOR'S COMMENTS

8. ADJOURNMENT

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- Sign language interpreters will be available on request. Please contact the Library Administrative office at 748-4669 or 522-2072 (TDD number) at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Please contact the Library Administration Office at 748-4669 or 522-2072 (TDD number) at least 48 hours before the meeting to request any other reasonable accommodations that may be necessary.